



Louisiana Housing Corporation

The following motion was offered by Board Member Ericka McIntyre and seconded by Board Member Johnny Berthelot:

RESOLUTION

A resolution providing authority to the Appointing Official to issue the statutorily mandated notice to the former LHC executive director, Edselle Keith Cunningham, Jr., of the Louisiana Senate's failure to confirm his appointment, pursuant to La. R.S. 24:14(H)(2)(b).

WHEREAS, the Louisiana Housing Corporation (the "Corporation") was created as a public body corporate and politic of the State of Louisiana pursuant to Act 408 of the 2011 Louisiana Legislature, contained in Chapter 3-G of Title 40 of the Louisiana Revised Statutes of 1950, as amended and codified as Louisiana Revised Statute §40:600.86 through 600.111 (the "LHC Act"); and

WHEREAS, La. R.S. 40:600.90(A)(1)(a) confers upon the Board of Directors the authority to appoint an Executive Director of the Corporation subject to Senate confirmation; and

WHEREAS, on approximately June 11, 2021, the Corporation was informed by the Louisiana Senate that the appointment of Mr. Cunningham as executive director of the LHC had not been confirmed; and

WHEREAS, pursuant to La. R.S. 24:14(H)(2)(b), the Appointing Official of the Corporation shall notify any person who was not reconfirmed to the office to which the person was appointed no later than thirty days after the Senate considers confirmations; and

WHEREAS, the LHC Board of Directors deems it necessary to grant authority to the Appointing Official to give this notice to the former executive director.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation (the "Board"), acting as the governing authority of said Corporation:

SECTION 1. Jennifer Vidrine as the Appointed Official of the LHC as the LHC Board Chair is hereby authorized to provide the statutorily mandated notice to the former LHC executive

director, Edselle Keith Cunningham, Jr., of the Louisiana Senate's failure to confirm his appointment, pursuant to La. R.S. 24:14(H)(2)(b).

SECTION 2. The LHC Board Chair, as the Appointing Official, has the authority to create, execute, and send any documents required to be executed on behalf of and in the name of the Corporation, the terms of which are to be consistent with the provisions of this resolution.

SECTION 3. The Corporation, staff and legal counsel are authorized and directed to prepare the forms of such notices, documents, and/or agreements as may be necessary to effectuate the terms of this resolution.

This motion having been submitted to a Roll Call Vote, the vote thereon was as follows:

YEAS: Jennifer Vidrine, Tony Ligi obo Louisiana State Treasurer
John M. Schroder, Johnny Berthelot, Derrick Edwards,
Steven P. Jackson, Anthony "AP" Marullo, III, Ericka
McIntyre, Willie Rack, Gillis R. Windham.

NAYS: None.

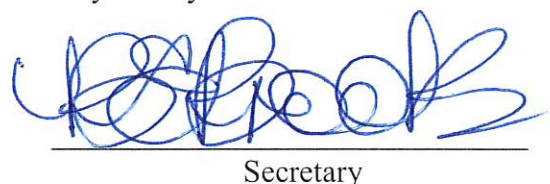
ABSENT: Stacy S. Head, Tonya P. Mabry.

ABSTAIN: None.

And the motion was declared adopted on this, the 7th day of July 2021



Chairwoman



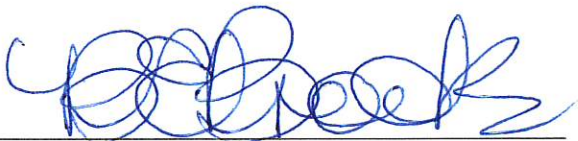
Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation (the "Corporation"), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Directors on July 7, 2021, entitled: A resolution providing authority to the Appointing Official to issue the statutorily mandated notice to the former LHC executive director, Edselle Keith Cunningham, Jr., of the Louisiana Senate's failure to confirm his appointment, pursuant to La. R.S. 24:14."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Corporation on this, the 7th day of July, 2021.


Secretary

(SEAL)